

**SPECIAL MEETING
VILLAGE OF FRANKLIN
VILLAGE COUNCIL
VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD
November 1, 2010, 6:00 PM**

I. CALL TO ORDER

The Work Session of the Franklin Village Council to discuss items before the Finance, Legal, and Personnel Committees and the Waste Water Report was called to order by President Gallasch at 6:00 PM at the Franklin Village Hall.

II. ROLL CALL

Present: Mike Seltzer, Brian Gettel, Lew Eads, Bill Lamott, Jim Kochensparger, Fred Gallasch, Steve Rosenthal (arrived at 6:20PM)

Absent: None

Also Present: Amy Sullivan, Village Administrator; John Staran, Village Attorney; Tom Morrow, Village Treasurer; Eileen Pulker, Village Clerk; Andrea Paulsen, Finance Clerk

WORK SESSION

1. FINANCE COMMITTEE

A. Recommended Budget Amendments

Gallasch provided some background information for the benefit of the new members of Council. Sullivan summarized the Budget Amendments of the General Fund, Major and Local Road Funds items. General discussion ensued with additional comments and explanations made by Morrow. The Council will have the proposed amendments at its next meeting.

B. 1st Quarter Budget update

Sullivan presented a "snap shot" of what had been proposed in the budget and what has actually been spent. Paulsen added that this document is not yet final awaiting final documentation from Village Auditors in regards to the audit for FY2009/2010.

C. OPEB Report

Paulsen stated that this report will be provided once the audit is completed. There was a discussion concerning contributions made into the Retiree Healthcare Fund.

2. LEGAL COMMITTEE

A. Franklin Community Center Sewer hook up

Lamott stated that Gary Roberts will be appearing before the Council to request that the hook up fees be funded out of the Sewer Fund for the Franklin Community Center. He noted that the Franklin Baseball League is committed to loaning \$15,000 for the Community Center and new fundraising efforts are underway.

B. Storm Water Ordinance

Sullivan presented the Council with a copy of the Storm Water Management Ordinance and explained that the Council must adopt it in order to be in compliance with the current regulations for permitting the Village's system.

3. PERSONNEL COMMITTEE

A. Administrator Contract

The Administrator excused herself for this discussion. Discussion continued later in the meeting.

4. WASTE WATER REPORT

A. Oakland County Water Resource Commission Report

Sullivan shared an unaudited financial statement she had received from the Oakland County Water Resource Commission (WRC). She informed the Council that representatives from the WRC would be at the Monday Council meeting (11/08/10) at an earlier time than usual, at 7:00 PM. She requested that if a Council member had any questions for the Representatives to let her know so that they could be passed on to them in advance of the meeting.

3. PERSONNEL COMMITTEE, continued

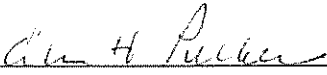
The Council addressed the Administrator's base salary, phone and car allowance, severance, and vacation/sick leave.

III. ADJOURNMENT

Meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Gail Beke


Eileen H. Pulker, Village Clerk

H. Frederick Gallasch, Village President